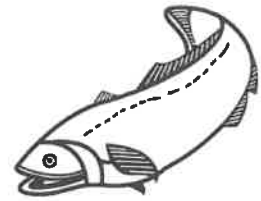




# ASOTIN COUNTY CONSERVATION DISTRICT



**Assisting, protecting, and restoring Asotin County's natural resources.**

**Asotin County Conservation District  
Thursday – May 21, 2021  
Board Meeting  
Minutes taken and prepared by: Megan Stewart**

**12:00 PM:** Chairman Levi Luhn called the Board meeting to order.

Supervisors present: **Levi Luhn (phone), Rod Hostetler, Kelsey Crawford**  
ACCD Staff present: **Megan Stewart, Brad Riehle, Kodie Wight**

## **NEW BUSINESS**

Website Updates - Reviewed proposal and options to update the website and migrate it to a new host, Advantage Advertising. The launch of the new site is quoted at \$4,000 with annual hosting fees and rate options for maintenance can be hourly or monthly basis. Kelsey Crawford moved and Rod Hostetler seconded a motion to accept the Advantage Advertising proposal for the website update and hosting with hourly maintenance. **Motion Carried 1.**

Outreach/Education Expenses – Reviewed request to purchase a Watershed Model to use as a visual educational tool, primarily for students, when conducting water quality and other youth education presentations. The model is \$899 plus tax and shipping. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the purchased of the Watershed Model. **Motion Carried 2.**

The COVID restrictions have continued to ease and in person public meetings are allowed. The District outreach meeting will be in late June and we want to cover a range of topics, especially rolling out the Grande Ronde Geomorphic Assessment and Conceptual Plan results and launching the George Creek CRM process. The final date will be confirmed based on the consultants and venue availability. COVID guidelines will be followed.

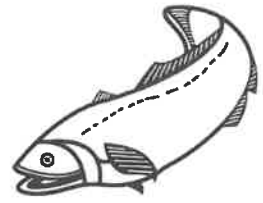
Now that all the staff is returning to the office and going to utilize the new office set up, we need to run additional phone lines. We haven't received good guidance from USDA to get that done since we are currently using their phone system, but they did verify that the wires would need to be run by a contractor. It was discussed on whether we should get our own phone system, carrier options and costs. Rod Hostetler moves and Kelsey Crawford seconded a motion to have Brad and Megan determine the best option and secure a phone system for the District. **Motion Carried 3.**

Roy Hoar

- Cost Share Application 2021-22. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2021-22 for Roy Hoar. **Motion Carried 4.**



# ASOTIN COUNTY CONSERVATION DISTRICT



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**Assisting, protecting, and restoring Asotin County's natural resources.**

J Bar S

- Cost Share Application 2021-23. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve Cost Share Application 2021-23 for J Bar S. **Motion Carried 5.**

Mark Boggan

- Cost Share Application 2021-24. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2021-24 for Mark Boggan. **Motion Carried 6.**

Danielle Sauve

- Cost Share Application Revision 2020-19. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2020-19 Revision #1. **Motion Carried 7.**

## PUBLIC COMMENT

No public comment was submitted.

## TOUR OFFICE SPACES AVAILABLE

There was not an in person quorum so the tour of the office space was not conducted as part of the meeting.

## ADJOURN

There being no further business, the meeting was adjourned at 1:21 PM.

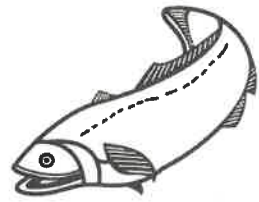
**Next Monthly Board Meeting 7:00 pm – June 10, 2021**

Review of Motions:

1. Kelsey Crawford moved and Rod Hostetler seconded a motion to accept the Advantage Advertising proposal for the website update and hosting with hourly maintenance. **Motion Carried 1.**
2. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the purchased of the Watershed Model. **Motion Carried 2.**
3. Rod Hostetler moves and Kelsey Crawford seconded a motion to have Brad and Megan determine the best option and secure a phone system for the District. **Motion Carried 3.**
4. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2021-22 for Roy Hoar. **Motion Carried 4.**
5. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve Cost Share Application 2021-23 for J Bar S. **Motion Carried 5.**
6. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2021-24 for Mark Boggan. **Motion Carried 6.**
7. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Cost Share Application 2020-19 Revision #1. **Motion Carried 7.**



# ASOTIN COUNTY CONSERVATION DISTRICT



**Assisting, protecting, and restoring Asotin County's natural resources.**

**NEXT REGULAR BOARD MEETING**

**Thursday – June 10, 2021**

**7:00 p.m.**

  
\_\_\_\_\_  
CHAIRMAN SIGN

06/10/21  
DATE

  
\_\_\_\_\_  
SUPERVISOR SIGN

6/10/21  
DATE